



**AGENDA FOR 135TH PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
BOARD OF DIRECTORS MEETING**

Tuesday, June 9, 2015
10:30 am – 12:30 pm
Fennemore Craig, 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from April 30, 2015 Board Meeting
3. **INFORMATION:** Presentation and Discussion of Strategic Plan by Peggy Fiandaca, Partner for Strategic Action, Inc.
4. **INFORMATION:** Announcement of Future Meeting Dates
5. Adjournment

Dated this 8 day of June, 2015

Jeff Meyer, Board Chair